

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 31, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY STEVEN GIDDINGS, 10.86 ACRES LOCATED IN THE AMERICAN FORK AREA IN SECTION 26, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SLB&M (*Hearing set July 3, 2012*)

PUBLIC HEARING

DISCUSS AMENDING AND INCREASING THE 2012 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS(*Hearing set July 17, 2012*)

CONSENT AGENDA

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
2. DECLARE ATTACHED LIST OF ROADWAY EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY TRADE-INS FOR NEWER EQUIPMENT
3. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT NO. 2010-552 WITH CANON BUSINESS SOLUTIONS TO ELIMINATE AN IR 5050N COPIER, SERIAL NO. DZA10009 (A DUPLICATE FROM AGREEMENT NO. 2010-551) FROM THE CONTRACT AND REPLACE IT WITH THE CORRECT IR 5050N COPIER, SERIAL NO. DZA10011 LOCATED IN THE HEALTH DEPARTMENT - NURSING ADMINISTRATION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE FISCAL YEAR 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION OF \$65,000, AND TO SIGN THE AWARD DOCUMENT AND ARTICLES OF AGREEMENT
5. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 25, 2012, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,900, AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2012

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6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 261, DATED JULY 25, 2012
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE JULY 10, 2012 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE JULY 17, 2012 COMMISSION MEETING

10. RATIFICATION OF PAYROLL

Period 15	0 Checks: \$0.00	1,149	Total Deposits: \$1,477,303.11	Total:	\$1,477,303.11
			Federal Payroll Taxes	Total:	\$ 154,656.48

11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 25, 2012

Register No. 564	July 13, 2012	Direct Deposit:14643-14646	Total:	\$	682.75
Register No. 565	July 13, 2012	Check Nos. 165935-165973	Total:	\$	43,715.73
Register No. 566	July 16, 2012	Direct Deposit:14647-14647	Total:	\$	93.75
Register No. 567	July 16, 2012	Check Nos. 165974-165983	Total:	\$	9,746.99
Register No. 568	July 17, 2012	Check Nos. 165984-165998	Total:	\$	69,778.74
Register No. 569	July 18, 2012	Direct Deposit:14648-14649	Total:	\$	547.15
Register No. 570	July 18, 2012	Check Nos. 165999-166072	Total:	\$	162,912.60
Register No. 571	July 18, 2012	Check Nos. 166073-166077	Total:	\$	13,267.00
Register No. 572	July 19, 2012	Direct Deposit:14650-14652	Total:	\$	637,364.27
Register No. 573	July 19, 2012	Direct Deposit:14653-14673	Total:	\$	5,316.12
Register No. 574	July 19, 2012	Check Nos. 166078-166181	Total:	\$	92,342.60
Register No. 575	July 19, 2012	Check Nos. 166182-166190	Total:	\$	12,788.80
Register No. 576	July 19, 2012	Direct Deposit:14674-14689	Total:	\$	8,634.03
Register No. 577	July 19, 2012	Check Nos. 166191-166255	Total:	\$	223,197.45
Register No. 578	July 20, 2012	Check Nos. 166256-166276	Total:	\$	25,686.89
Register No. 579	July 20, 2012	Direct Deposit:14690-14732	Total:	\$	319,736.79
Register No. 580	July 20, 2012	Check Nos. 166277-166359	Total:	\$	1,217,234.19
			Total:		<u>\$2,843,045.85</u>

12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 31, 2012

Register No. 581	July 23, 2012	Direct Deposit:14733-14735	Total:	\$	738.44
Register No. 582	July 23, 2012	Check Nos. 166360-166398	Total:	\$	78,312.45
Register No. 583	July 23, 2012	Check Nos. 166399-166412	Total:	\$	5,808.24
Register No. 584	July 25, 2012	Check Nos. 166413-166419	Total:	\$	9,871.00
Register No. 585	July 25, 2012	Direct Deposit:14736-14743	Total:	\$	1,000.31
Register No. 586	July 25, 2012	Check Nos. 166420-166439	Total:	\$	24,704.12
Register No. 587	July 26, 2012	Direct Deposit:14744-14755	Total:	\$	706,544.61
Register No. 588	July 26, 2012	Check Nos. 166440-166457	Total:	\$	170,384.61
Register No. 589	July 26, 2012	Check Nos. 166458-166524	Total:	\$	2,700.00
Register No. 590	July 27, 2012	Direct Deposit:14756-14762	Total:	\$	968.30
Register No. 591	July 27, 2012	Check Nos. 166525-166584	Total:	\$	163,722.27
			Total:		<u>\$1,164,754.35</u>

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REGULAR AGENDA

1. HONOR STEVE DENSLEY FOR HIS MANY YEARS OF SERVICE AS PRESIDENT OF THE UTAH VALLEY CHAMBER OF COMMERCE
- Larry A. Ellertson, Utah County Commissioner -
2. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 19, 2012
- Lana Jensen, Personnel Director -
3. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 26, 2012
- Lana Jensen, Personnel Director -
4. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY PROPERTY BROKERS, LLC. RELATED TO PARCEL SERIAL NO. 25:028:0074 (*Continued from the July 10 and July 17, 2012 Commission meetings*)
- Cary McConnell, Clerk/Auditor - Tax Administration -
5. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY STEVEN GIDDINGS LOCATED IN SECTION 26, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SLB&M, 10.86 ACRES IN THE AMERICAN FORK AREA; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
- John Ewing, Community Development -
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3: PLANNED SUBDIVISIONS, SPECIFIC TO THE REQUIREMENTS RELATING TO THE DECLARATION AND DEDICATION OF WATER
- Brandon Larsen, Community -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DARRINGTON TREE EXPERTS FOR TREE REMOVAL AT INLET PARK IN THE AMOUNT OF \$4,860.00
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DARRINGTON TREE EXPERTS FOR TREE REMOVAL ON THE LOWER PROVO RIVER TRAIL IN THE AMOUNT OF \$5,750.00
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH METROPOLITAN WINDOW CLEANING FOR THE NEW AMERICAN FORK OFFICE OF THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH MOUNTAINLAND HEAD START FOR THE PROVISION OF CLINICAL SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY FAIR TO RESERVE A BOOTH FOR THE TOBACCO PREVENTION PROGRAM TO EDUCATE THE PUBLIC AND PROMOTE THE SMOKE-FREE SKATE PARK EVENT
- Dr. Joseph K. Miner, Health Department Executive Director -

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH SUPPORT ADVOCATES FOR RECOVERY AWARENESS (USARA) TO RESERVE A BOOTH WITH A CANOPY FOR THE ANNUAL RECOVERY DAY CELEBRATION
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MAINTENANCE AND SUPPORT AGREEMENT WITH COMPELLENT FOR THE DATA STORAGE SYSTEM
- Neil Peterson, Information Systems Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-417 WITH RAYMOND VanNOSDOL & ASSOCIATES, INC. FOR ARCHITECTURAL SERVICE FOR THE MOSQUITO ABATEMENT FACILITY PROJECT
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WALL 2 WALL FLOOR COVERINGS TO PROVIDE AND INSTALL NEW STAIR TREADS IN THE UTAH COUNTY ADMINISTRATION BUILDING
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH THE SPANISH FORK ½ MARATHON & 5K (KELLY NIELSEN) TO HAVE ONE DEPUTY SECURE 1100 EAST 8800 SOUTH POWERHOUSE ROAD ON SEPTEMBER 8, 2012
- James O. Tracy, Utah County Sheriff -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT FOR THE JAIL MEDICAL DIVISION PHYSICIAN
- Dale Bench, Utah County Sheriff's Office -
18. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2012 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.